Board members present: Chairman Paul Jewell; Vice-Chairman Laura Osiadacz and Commissioner Obie O’Brien.

Others: Julie Kjorsvik, Clerk of the Board; Holly Myers, Environmental Health Supervisor; Lucas Huck, Engineer; Chris Horner, Deputy Prosecutor; Jeff Watson, Staff Planner; Kasey Knutson, Health Promotion Supervisor and 2 members of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS

Commissioner O’Brien moved to approve a Proclamation for National Public Health Week from April 3rd to April 9th, 2017. Commissioner Osiadacz seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted there was an item added to Administrative Matters and that Consent Item I had been placed under Proclamations.

Commissioner O’Brien moved to approve the Agenda, as amended. Commissioner Osiadacz seconded. Motion carried 3-0.
CONSENT AGENDA

Chairman Jewell noted Consent Item I had been moved to Proclamations. Commissioner Osiadacz moved to approve the Consent Agenda, as amended. Commissioner O’Brien seconded. Motion carried 3-0.

MINUTES

<table>
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<tr>
<th>Date</th>
<th>Minutes</th>
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<tbody>
<tr>
<td>10/21/2014</td>
<td>Budget Study Session</td>
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<tr>
<td>10/24/2014</td>
<td>Preliminary 2015 Budget Discussion</td>
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<td>Preliminary 2015 Budget Discussion</td>
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<td>11/10/2014</td>
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<td>12/15/2016</td>
<td>Mountain River Trails Appeal</td>
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<td>01/12/2017</td>
<td>Mountain Trails Appeal Cont.</td>
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<td>01/23/2017</td>
<td>IT Study Session</td>
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<td>02/13/2017</td>
<td>Dept. Head-Canceled</td>
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<td>Office Admin</td>
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<td>02/13/2017</td>
<td>CDS Study Session</td>
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<td>02/14/2017</td>
<td>PSE Solar Discussion</td>
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<td>02/21/2017</td>
<td>Agenda Session</td>
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<td>02/22/2017</td>
<td>Shaake &amp; Klocke Levee Update</td>
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<td>02/23/2017</td>
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<td>02/23/2017</td>
<td>Set Public Hearing</td>
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<td>02/27/2017</td>
<td>IT Study Session</td>
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<tr>
<td>02/28/2017</td>
<td>HR Study Session</td>
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</table>

AGREEMENT

CHAMBER OF COMMERCE COMMISSIONERS

Approve an Agreement between Kittitas County and the Kittitas County Chamber of Commerce for donated items and their use for various dates throughout the year.

SPECIAL EVENT

YAKIMA RIVER CANYON MARATHON COMMISSIONERS

Approve a Special Event Application to hold the Yakima River Canyon Marathon on April 1, 2017, granting a waiver to Kittitas County Code
Chapter 5.20.100 - Penal Bond - Bond of Indemnity, and conditioned upon meeting the recommendations from the Public Works Department.

SPECIAL EVENT APPLICATION INSURANCE LANGUAGE COMMISSIONERS

Acknowledge the additional language added to the Kittitas County Special Event Application regarding insurance endorsements.

AGREEMENT DEPARTMENT OF ECOLOGY SHERIFF


CALL FOR BIDS REMOVAL OF COUNTY OWNED MOBILE HOMES MAINTENANCE

Approve a Notice seeking proposals for Contractor Services to remove and properly dispose of County owned Mobile Homes to be received until March 27, 2017 at 1:00 p.m. at 205 West 5th Avenue Room 108 Ellensburg, WA and to authorize the Clerk to publish said notice.

AMENDMENT CH2M - AMENDMENT NO. 1 SOLID WASTE

Approve Amendment No. 1 to a Professional Services Agreement with CH2M in the amount of $268,943.00, adding Phase 2 of the Transfer Station Feasibility Study.

RESOLUTION 2017-041 DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Resolution No. 2017-041, Authorizing an Amendment to an Interagency Agreement between the Kittitas County Public Health Department and the Washington State Department of Health.

RESOLUTION 2017-042 ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2017-042, Awarding a Bid to Furnish Asphalt Materials for 2017 to Granite Construction Company and Interstate Concrete and Asphalt dba Columbia Ready Mix, Inc. for Schedules “A” and “B” to ensure availability of product, and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2017-043 LIQUID ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2017-043, Awarding a Bid to Furnish Liquid Asphalt Materials for 2017 to Western States Asphalt, Inc. for Schedule “A” and Albina Asphalt for Schedule “B”, and to authorize the Public Works Director to sign contract documents.

03/07/2017 MINUTES
RESOLUTION 2017-044  CRACK SEALANT MATERIALS  PUBLIC WORKS

Approve Resolution No. 2017-044, Awarding a Bid to Furnish Crack Sealant Materials for 2017 to Special Asphalt Products for Schedule “A” and Schedule “B”, and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2017-045  MAINTENANCE ROCK MATERIALS  PUBLIC WORKS


RESOLUTION 2017-046  WEED SPRAY MATERIALS  PUBLIC WORKS

Approve Resolution No. 2017-046, Awarding a Bid to Furnish Weed Spray Materials for 2017 to Helena Chemical Company, and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2017-047  RECREATION CONSERVATION OFFICE PROJECT PUBLIC WORKS

Approve Resolution No. 2017-047, Ratifying the Chair’s Signature on the Washington State Recreation Conservation Office Project #16-1860C Ringer Loop Acquisitions and Design project.

RESOLUTION 2017-048  WEBB SMALL SCALE EVENT FACILITY APPEAL  CDS

Approve Resolution NO. 017-048, Conditional Use Permit Appeal Dismissal and SEPA Appeal Denial for the Webb Small Scale Event Facility Administrative Conditional Use Permit (CU-16-00001).

RESOLUTION 2017-049  CREA FACILITIES, LLC  CDS

Approve Resolution No. 2017-049, Authorizing Allocation of Kittitas County General and Grant Funds for Consulting Services from CREA Affiliates, LLC for Land Use Planning and Regulation Review Services and to authorize the Chair to sign a Professional Services Agreement between Kittitas County and CREA Affiliates, LLC from February 27, 2017 through December 31, 2017.

SET PUBLIC HEARING  BIG CREEK TRAILS PUD  CDS

Approve Setting a Public Hearing to consider the approval/disapproval of the Substantial Development Permit required as a condition of approval for the Big Creek Trails Planned Unit Development, to be held on Tuesday March 21, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109.
Approve a Service Level Agreement for Document Preparation and Imaging Services OSOS No. 818K1402 and a Statement of Work No. 1 Service Level Agreement No. 818K-1402 between the Kittitas County Commissioners and the State of Washington, Office of the Secretary of State, Archives & Records Management Division, in the amount of $527.26, effective immediately and expiring on December 31, 2018.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

CALL FOR BIDS

Commissioner Osiadacz moved to approve a Notice of Call for Bids to serve as the Official County Newspaper from July 1, 2017 through June 30, 2018, due on March 24, 2017 at 12:00 p.m. in the Commissioners Auditorium, Room 108, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner O’Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

Commissioner Osiadacz moved to approve a Claim for Damages filed with the Kittitas County Auditor on February 8, 2017, by Dan Haller and Lynette Haller, conditioned upon receipt of a Release of All Claims, as recommended by the Prosecutors office. Commissioner O’Brien seconded. Commissioner Osiadacz moved to amend the motion to include payment in the amount not to exceed $848.96. Commissioner O’Brien seconded. Motion carried 3-0.

Motion to approve the Claim for Damages, as amended carried 3-0.

CLAIM FOR DAMAGES

Commissioner Osiadacz moved to approve a Claim for Damages filed with the Kittitas County Auditor on February 8, 2017, by Jack Leeper, in the amount not to exceed $2,060.48, conditioned upon receipt of a Release of All Claims as recommended by the Prosecutors office. Commissioner
O’Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Osiadacz moved to adjourn the meeting at 10:12 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:12 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman